

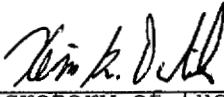
SPECIMEN CERTIFICATE OF EVENTS

Attention: Trust Division

Gentlemen:

In accordance with the terms of the Agreement with you dated **November 30, 2000** I, **Kevin DaSilva**, Secretary of Lucent Technologies Inc., hereby certify that the following have occurred:

1. Lucent Technologies Inc. is required to commence the decommissioning of its facility located at 600 Mountain Avenue, Murray Hill, New Jersey (hereinafter called the decommissioning).
2. The plans and procedures for the commencement and conduct of the decommissioning have been approved by the United States Nuclear Regulatory Commission, or its successor, on September 20, 1996 (copy of approval attached).
3. The Board of Directors of Lucent Technologies Inc. has adopted the attached resolution authorizing the commencement of the decommissioning.



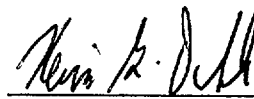
Secretary of Lucent Technologies Inc.
11/30/00

Date

CERTIFICATE OF RESOLUTION

I, Kevin DaSilva, do hereby certify that I am Secretary of Lucent Technologies Inc., a Delaware corporation, and that the resolution listed below was duly adopted at a meeting of this Corporation's Board of Directors on September 18, 1996.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of this Corporation this November 20, day of, 2000.


Secretary

RESOLVED, that this Board of Directors hereby authorizes the President, or such other employee of the Company as he may designate, to commence decommissioning activities at (insert name of facility) in accordance with the terms and conditions described to this Board of Directors at this meeting and with such other terms and conditions as the President shall approve with and upon the advice of Counsel.